

MINUTES

Workforce Connection

Of Central New Mexico

Chief Elected Officials

Thursday, December 14, 2006

3:30 pm

Mid-Region Council of Governments

809 Copper NW

Call to Order- 3:53 pm by Mayor Patricia Chavez

Attendance-

CEO's Present

Mayor Larry Abraham
Commissioner Lynette Pinkston
Mayor Velta Gilley
Mayor Philip Gasteyer
Mayor Patricia Chavez
Mayor Gloria Chavez

Others Present

Lawrence Rael
Manuel Casias
Dewey Cave
Pat Newman
Ramona Chavez
Jerilynn Sans
Marla Segura

Approval of Thursday, December 14, 2006- Agenda

Motion: Mayor Philip Gasteyer
Second: Commissioner Lynette Pinkston
No Discussion
Action: Passed unanimously by voice vote

Tab 1: Approval of Minutes, Chief Elected Officials- August 17, 2006

Motion: Commissioner Lynette Pinkston
Second: Mayor Velta Gilley
No Discussion
Action: Passed unanimously by voice vote

FINAL ACTION ITEMS

Two Final Action Items were discussed and voted on- All were passed by a voice vote.

Passed

- Approval of Chief Elected Officials (CEO) Agreement
- Approval of Workforce Connection of Central New Mexico (WCCNM) Board Member Terms

Tab 2: Approval of Chief Elected Officials (CEO) Agreement - Introduction and Background by Jerilynn Sans

- Amendments were made to the WCCNM CEO Agreement to comply with state and Federal law and to ensure orderly function of the WCCNM Board.
- At the October 16, 2006 WCCNM Full Board meeting, the Board approved amendments to the WCCNM Bylaws. Due to these amendments, the CEO Agreement would then require the same amendments for compliance.
- Jerilynn Sans outlined the changes made to the WCCNM CEO Agreement.
- The proposed changes will allow staff and the Board to operate at a more effective and efficient level.

Discussion and Questions Followed

Motion: Commissioner Lynette Pinkston

Second: Mayor Larry Abraham

No Discussion

Action: Passed unanimously by voice vote

Tab 3: Approval of Workforce Connection of Central New Mexico (WCCNM) Board Member Terms - Introduction and Background by Jerilynn Sans

- Ms. Sans presented the names of nominees slated for appointment or reappointment.
- Due to WCCNM CEO amendments, the listed reappointments follow the new term limits for Board members.
- The Board has a requirement that the majority of members are to be from the private sector while the rest be mandated partners under the Workforce Investment Act.
- One community-based organization was slated for appointment to the WCCNM Board:
 - Patrick Michaels – Bernalillo County – Goodwill Industries of New Mexico
- One Youth Council representative was slated for appointment to the Youth Council:
 - Michael Stanton – Bernalillo County – Youth Service
- Nine reappointed PY06 Replacements with their second term ending 2013
 - Mary Baca – Bernalillo – MRB Industrial
 - Keith Franklin – Bernalillo – Albuquerque Metro Native American Coalition
 - Eva Gonzalez – Bernalillo – Albuquerque Job Corps Center
 - Timothy Hartzler – Bernalillo – U.S. Department of HUD
 - Marilyn Hill – Bernalillo – New Mexico Department of Labor
 - Dawn Matson – Bernalillo – Associated Builders and Contractors of NM
 - Carol Sanchez – NM Manufacturing Extension Partnership
 - Ran Whitehead – Bernalillo – S.E.D. Laboratories
 - Patricia Chavez – Sandoval – Mayor of Bernalillo

- Seven reappointments with their second term ending 2008
 - Edna Lopez – Bernalillo – COMPA Industries
 - Norman Ration – Bernalillo – National Indian Youth Council
 - Randy Sanchez – Bernalillo – Coronado Mall
 - John Sapien – Sandoval – State Farm Insurance Agency
 - Mary Lee Martin – Bernalillo – Board of Education
 - Judy LeJeune – Bernalillo – Department of Vocational Rehabilitation
 - Virginia Murphy – NM Commission for the Blind
- Nine reappointments with their second term ending 2009
 - Steve Anaya – Bernalillo – Fannie Mae
 - Jeff Armijo – Bernalillo – Paradise Travel, Inc.
 - Doug Calderwood – Bernalillo – NM Aging and Long-Term Services Dept.
 - Ken Carson – Valencia – Bank of Belen
 - Bob Davey – Valencia – Valley Improvement Association
 - Chuck Gara – Bernalillo – Gara Co.
 - Martha Binford – Valencia – UNM Continuing Education
 - Mike Swisher – Bernalillo – Central NM Labor Council
 - Rita Logan – Valencia – UNM- Valencia Campus
- Eleven reappointments with their second term ending 2010
 - Yoshiro Akutagawa – Bernalillo – Real Estate
 - J.C. Lopez – Bernalillo – Minuteman Refinishing
 - Claudette Riley – Valencia – Greater Belen Economic Development
 - Dave Tixier – Torrance – Magnum Steel Building, Inc.
 - Patricia Lincoln – Torrance – Resource Development Services
 - Anna Ortiz – Bernalillo – PNM
 - William Alberti – Bernalillo – Standard Parking
 - Rita Espinosa – Valencia – Human Services Department
 - Rolando Klein – Sandoval – US Cotton
 - Kathy McCormick – Bernalillo – NM Economic Development Department
 - Jim Summers – Torrance – Sanctuary Zone, Inc.

No Discussion

Motion to approve all members: Mayor Larry Abraham

Second: Commissioner Lynette Pinkston

No Discussion

Action: Passed unanimously by voice vote

OTHER DISCUSSION AND INFORMATION ITEMS

- **Update of WCCNM Programs** - by Patrick Newman
 - Mr. Newman reported that the Governor's Office of Workforce Training and Development has a new Executive Director, Betty Sparrow, from the Arapahoe Douglass Workforce Solutions in Denver, Colorado.
 - The WCCNM Board and WIA staff, continue to work on establishing a model One-Stop in the Central Region.
 - A revised modified proposal has been recently submitted which outlines costs associated with the model One-Stop.
 - The proposed location of the model One-Stop is the building located on the corner of Central and San Mateo.

- The WCCNM Board has approved the Business Plans required for One-Stop certification.
- The healthcare, manufacturing and construction industries have been identified as the focus for the business-driven initiatives of the Central Region.
- We have participated in two community rapid-response initiatives and brought in all partners to take part in a local job fair addressing layoffs.
- Staff continues to develop policies to provide further guidance to our service providers.
- Lawrence Rael noted that funds for the youth program are diminishing; therefore, we may request the Board to submit letters of support to fund the summer work academy and other youth programs.
- Mayor Patricia Chavez thanked the WCCNM and WIA staff for all their hard work.

No Discussion

PUBLIC COMMENT/ADJOURNMENT

Public Comments - None

Adjournment – 4:15 pm

Next Meeting - Undetermined

A more detailed account of the meeting and discussions are available for review at the MRCOG offices at: 809 Copper NW, Albuquerque, NM 87102.